

# Transportation Advisory Board

Maricopa County Department of Transportation

## AGENDA Special Session

Wednesday, November 3, 2004

MARICOPA CONFERENCE ROOM

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Maricopa County Transportation Advisory Board will hold a special meeting at 9:00 a.m. on Wednesday, November 3, 2004. This meeting will be held in the Maricopa County Department of Transportation Maricopa Conference Room, 2901 West Durango Street, Phoenix, Arizona. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice thereon. The Board was offered written materials pertaining to agenda items prior to the meeting. (This material is available upon request to the Maricopa County Department of Transportation.) The Board retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are so noted. Staff is available to clarify or address any related comments. For additional information, please contact Clem Ligocki at 602-506-4608.

### REGULAR BUSINESS

1. **PLEDGE OF ALLEGIANCE**  
**INTRODUCTIONS**

**CALL TO THE PUBLIC** This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

### GENERAL BUSINESS

2. **PRESENTATION OF THE FY 2005-2009 TRANSPORTATION IMPROVEMENT PROGRAM AND MCDOT ACCOMPLISHMENTS**

**Presentation:** Chris Plumb, Transportation Planning Division

**Suggested Action:** For information and discussion

3. **PRESENTATION OF THE FY 2005 STATE OF THE SYSTEM REPORT**

**Presentation:** Chris Plumb, Transportation Planning Division

**Suggested Action:** For information and discussion

4. **WORKING SESSION TO DISCUSS EXISTING AND REQUESTED PROJECTS FOR THE FY 2006-2010 TIP**

**Presentation:** Chris Plumb, Transportation Planning Division

**Suggested Action:** For information and discussion

**5. TAB FORUM**

(This section of the agenda allows TAB members to share information regarding a variety of transportation-related issues in a public forum.)

**6. NEXT MEETING DATE – November 16, 2004**

**7. CALL TO ADJOURN**

ACCOMMODATIONS FOR INDIVIDUALS WITH DISABILITIES: Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting TDD (602) 506-4317 or contact Clem Ligocki at (602) 506-4608. Requests should be made as early as possible to allow time to arrange the accommodations.

<http://www.mcdot.maricopa.gov/tab/home.htm>